



Byron Pope, MMC  
City Clerk

January 12, 2015

Ms. Sachi Hamai, Executive Officer  
Los Angeles County Board of Supervisors  
Hall of Administration  
500 West Temple Street, Room 383  
Los Angeles, CA 90012

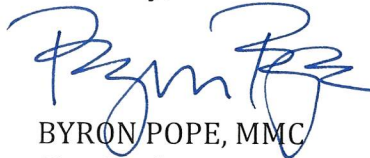
Dear Ms. Hamai:

At its Special Meeting of December 17, 2014, the Council of the City of Beverly Hills adopted Resolution No. 14-R-13018 cancelling the Regular Municipal Election on March 3, 2015 and appointing the two incumbents to their offices.

Enclosed is a certified copy of the above mentioned resolution for your records.

If you have any questions, please call me at 310.285.2400.

Sincerely,

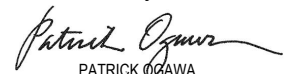


BYRON POPE, MMC  
City Clerk

**ADOPTED**

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

33 February 3, 2015



PATRICK OZAWA  
ACTING EXECUTIVE OFFICER

Enclosure

cc City of Los Angeles w/enclosure  
Martin & Chapman Election Services w/enclosure  
Los Angeles County Registrar/County Clerk w/enclosure

RESOLUTION NO. 14-R- 13018

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS, CALIFORNIA, PROVIDING FOR THE APPOINTMENT TO THE OFFICES OF THIS CITY THAT WERE TO BE ELECTED ON TUESDAY, MARCH 3, 2015

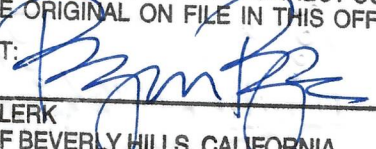
WHEREAS, pursuant to § 10229 of the Elections Code of the State of California, as of the close of the nomination period on December 5, 2014, there are not more candidates than offices to be elected and that § 10229 of the Elections Code allows one of the following courses of action to be taken by the City Council:

1. Appoint to the office the person who has been nominated.
2. Appoint to the office any eligible voter if no one has been nominated.
3. Hold the election if either no one or only one person has been nominated.

WHEREAS, a notice was published on December 11, 2014 in a newspaper of general circulation pursuant to the law.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BEVERLY HILLS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to § 10229 of the Elections Code of the State of California, the following action is being taken:

I CERTIFY UNDER PENALTY OF PERJURY,  
THAT THE FOREGOING IS A CORRECT COPY  
OF THE ORIGINAL ON FILE IN THIS OFFICE  
ATTEST:   
CITY CLERK  
CITY OF BEVERLY HILLS, CALIFORNIA

The following persons are being appointed to the offices to which they were nominated, **and are considered to be the same as being elected, pursuant to § 10229(a)(3) of the Elections Code:**

1. LILI BOSSE - Member of the City Council
2. JULIAN A. GOLD, MD - Member of the City Council

SECTION 2. The election scheduled to be held on Tuesday, March 3, 2015, is now canceled.

SECTION 3. The persons appointed, if any, shall qualify and take office and serve exactly as if elected at a municipal election for the office.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

ADOPTED: December 17, 2014



LILI BOSSE  
Mayor of the City of  
Beverly Hills, California


ATTEST:



(SEAL)

BYRON POPE  
City Clerk

APPROVED AS TO FORM:



LAURENCE S. WIENER  
City Attorney

APPROVED AS TO CONTENT:



JEFFREY C. KOLIN  
City Manager